



CITY OF SOUTH GATE
SERVING AS THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION OF THE
CITY OF SOUTH GATE

REGULAR MEETING AGENDA

Tuesday, March 27, 2018 at 5:30 p.m.

I. Call To Order/Roll Call

CALL TO ORDER	Maria Davila, Chairperson
ROLL CALL	Carmen Avalos, Recording Secretary

II. City Officials

CHAIRPERSON Maria Davila	EXECUTIVE DIRECTOR Michael Flad
VICE CHAIRPERSON Maria Belen Bernal	RECORDING SECRETARY Carmen Avalos
AGENCY MEMBERS Denise Diaz Jorge Morales Al Rios	SECRETARY Joe Perez
	AUTHORITY COUNSEL Raul F. Salinas

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Agency Members is \$0 per meeting regardless of the amount of meetings.

IV. Closed Session: (ATTY)

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

- a) Property APN: 6202-010-900
Property Address: 7916 Long Beach Blvd., South Gate, CA 90280
City Negotiator: Michael Flad, Executive Director
Negotiating with:
Under Negotiation: Terms of Sale

V. Open Session Agenda

1. Minutes

The Successor Agency will consider approving the Regular Meeting minutes of January 23, 2018. (CLERK)

Documents:

[ITEM 1 REPORT 03272018 SA.PDF](#)

VI. Comments From The Audience

VII. Comments From The Board Members

VIII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on March 21, 2018 at 3:10 p.m., as required by law.

Carmen Avalos,
City Clerk

Materials related to an item on this Agenda after distribution of the agenda packet are available for public inspection in the City Clerk's Office

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Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility.

**MINUTES FOR THE REGULAR MEETING OF THE
SUCCESSOR AGENCY OF THE CITY OF SOUTH GATE**

TUESDAY, JANUARY 23, 2018

- CALL TO ORDER** The regular meeting of the Successor Agency of the City of South Gate was called to order by Vice Chairwoman Davila at 5:30 p.m.
- ROLL CALL** Carmen Avalos, Recording Secretary
- PRESENT** Vice Chairwoman Maria Davila, Agency Member Maria Belen Bernal, Agency Member Jorge Morales and Agency Member Rios; Executive Director Michael Flad, Authority Counsel Raul F. Salinas, Secretary Joe Perez
- LATE** Agency Member Denise Diaz arrived at the dais at 5:35 p.m.
- CLOSED SESSION** The Successor Agency recessed into Closed Session at 5:44 p.m. and reconvened at 6:42 p.m. with all Agency Members present. Authority Counsel Salinas reported the following:
1. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)
 - a. Silvia Lainez v. City of South Gate
- Item 1(a) is an injury from falling over a sidewalk within the City's boundaries. The Successor Agency received a report from legal counsel on that matter. Upon completion of that report there was no reportable action taken.
- 1**
RE-ORGANIZATION The Successor Agency appointed Vice Chairwoman Davila as Chairperson by motion of Agency Member Morales and seconded by Agency Member Rios.
- ROLL CALL:** Vice Chairwoman Davila, abstained; Agency Member Rios, yes; Agency Member Bernal, yes; Agency Member Morales, yes; Agency Member Diaz, yes.
- The Successor Agency appointed Agency Member Bernal as Vice Chairperson by motion of Chairperson Davila and seconded by Agency Member Rios.
- ROLL CALL:** Vice Chairwoman Davila, yes; Agency Member Rios, yes; Agency Member Bernal, abstained; Agency Member Morales, yes; Agency Member Diaz, yes.

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**APPOINTMENT TO THE
OVERSIGHT BOARD TO**

THE SUCCESSOR AGENCY

The Successor Agency appointed Chairwoman Davila to fill the City of South Gate seat on the Oversight Board of the Successor Agency; the appointment was ratified by a majority vote of the Successor Agency by motion of Agency Member Morales and seconded by Vice Chairwoman Bernal.

ROLL CALL: Chairwoman Davila, abstained; Vice Chairwoman Bernal, yes; Agency Member Rios, yes; Agency Member Morales, yes; Agency Member Diaz, yes.

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REDEVELOPMENT

ROPS 18-19

The Successor Agency unanimously adopted Resolution No. 32 entitled – A Resolution of the Successor Agency to the Community Development Commission of the City of South Gate approving the Recognized Obligation Payment Schedule for the 18-19 Fiscal Period of July 1, 2018 to June 30, 2019, including the Administrative Budget included therewith, subject to submittal to, and review by, the Oversight Board and the State Department of Finance under the Dissolution Law, California Health and Safety Code, Division 24, Part 1.85, as amended, and authorizing posting and transmittal thereof by motion of Agency Member Morales and seconded by Vice Chairwoman Bernal.

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MINUTES

The Successor Agency approved the Regular Meeting minutes of January 24, 2017 by motion of Chairwoman Davila and seconded by Agency Member Morales.

ROLL CALL: Chairwoman Davila, yes; Vice Chairwoman Bernal, yes; Agency Member Rios, abstained; Agency Member Morales, yes; Agency Member Diaz, abstained.

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**COMMENTS FROM
THE AUDIENCE**

None

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**COMMENTS FROM
THE BOARD MEMBERS**

None

ADJOURNMENT

Chairwoman Davila unanimously adjourned the meeting at 6:43 p.m., and seconded by Agency Member Rios.

PASSED and **APPROVED** this 27th day of March, 2018.

Maria Davila, Chairwoman

Carmen Avalos, City Clerk